



Kentucky Swimming, LLC

Board of Directors Meeting Minutes
March 12, 2011
Lexington, Kentucky

Attending: Bucky Stoess, Kent Pleasants, Ben Davis, Fabian Lipp, Amy Albiero, Dave Doolin, Mike DeBoor, Susie Tonini, Greg Williams, Paul Augustus

Not Attending: David Mercke, George Hubbard, Susan Marquess, Rebecca Sears, Eddy Lyvers, Darrell Genett, Rick Baumgardner

The meeting called to order: 12:26 pm

- **2011 Long Course Championship Meet:** Mike DeBoor reported that the LC Championship Meet Committee met. The committee suggested the location for the 12 & Under meet is University of Louisville and the location for the 13 & Over meet is Elizabethtown. **Motion/second.** Fabian made a motion to table the vote for location, so that the board could review the entire report submitted by the championship committee. The format and awards was discussed. **Motion/passed** to base times on 5 heats for prelims and 2 heats for finals for 12&U. **Motion/passed** to hold the 8 & Under and the 9 – 12 long course championship meets at the University of Louisville, and to hold the 13 & Over long course championship meet in Elizabethtown. **Motion/passed** to conduct a super final for the Open age group. The finals will consist of top 20 with four swimmers in the super final:

Approve Minutes: **motion/passed** to approve minutes as read.

Executive Secretary Report: As of March 1, 2011, there are 2,475 athletes and 481 non-athletes registered with USA Swimming. Working on LEAP Level 2 but have not heard anything regarding Level 1.

1. Finance Vice-Chair: **motion/passed** to approve finance report.
2. Administrative Vice-Chair: no report
3. Senior Vice-Chair: no report
4. Age-Group Vice-Chair: Amy Albiero is working on HOD athlete swim clinic. The 12 & Under LC Championship Meet will be incorporated as part of the Zones selection process.
5. Program Development: no report
6. Technical Planning: no report
7. Coach Representative: no report
8. Athletes Representative: no report
9. Safety Chair: no report
10. Officials Chair: The national report was published and Kentucky Swimming's ratio of swimmers to officials is higher than the national average. Kentucky has approximately 350 certified officials.
11. Records Coordinator: no report
12. Rules Chair: no report
13. Adaptive Swimming: no report
14. Old Business:
15. New Business:

Meeting adjourned at 1:45 pm

Next meeting will be at the HOD in Murray, KY.

Maureen McDonald
Executive Secretary